



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

**MICHIGAN BOARD OF RESPIRATORY CARE
MAY 4, 2018 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care met on May 4, 2018, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Andrew Weirauch, BSRT, RRT-ACCS, Chairperson, called the meeting to order at 10:00 a.m.

ROLL CALL

Members Present: Andrew Weirauch, BSRT, RRT-ACCS, Chairperson
Jeremy Bainbridge, LRT, RRT
John Byrd, Public Member
Beverly Cherwinski, Public Member
Michael Dunn
Veena Erinjeri, LRT
Elizabeth Glasser, MSHS, RRT
Shari Heydenburg, LRT, Vice-Chairperson
Laurie Niemer

Members Absent: Jonathan Vono, RRT

Staff Present: Kimmy Catlin, Board Support, Boards and Committees Section
Dena Marks, Analyst, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Heydenburg, seconded by Cherwinski, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Erinjeri, seconded by Heydenburg, to approve the February 2, 2018 meeting minutes as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Rules Discussion

Marks informed the Board of changes made to the draft rules.

MOTION by Byrd, seconded by Heydenburg, to approve the rules as presented.

A roll call vote followed

Yeas: Byrd, Cherwinski, Dunn, Erinjeri, Glasser,
Niemer, Bainbridge, Heydenburg, Weirauch
Nays: None

MOTION PREVAILED

HPRC Appointment

Marks informed the Board that Carl Haas represents the Respiratory Care profession on the HPRC. His term will expire at the end of the year. He is eligible for and interested in reappointment to the Committee. Marks also informed the Board that they could nominate a different representative to serve on the HPRC.

MOTION by Cherwinski, seconded by Erinjeri, to reappoint Carl Haas to the HPRC.

A roll call vote followed

Yeas: Byrd, Cherwinski, Dunn, Erinjeri, Glasser,
Niemer, Bainbridge, Heydenburg, Weirauch
Nays: None

MOTION PREVAILED

HPRP Annual Report

Marks presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2016 through September 30, 2017.

Discussion was held.

Chair Report

Weirauch advised that there was one vacancy for a public member on the Board. He encouraged the Board to reach out to individuals that may be interested in serving on the Board.

Department Update

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held August 3, 2018 at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Byrd, seconded by Heydenburg, to adjourn the meeting at 10:24 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on August 2, 2019.

Prepared by:
Kimmy Catlin, Board Support
Bureau of Professional Licensing

May 9, 2018